

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 19-26

Authorization to Fund the Construction of the Tucson Way Outfall Project

WHEREAS, there is an existing storm system located in Tucson Way within the Lone Tree Basin that was constructed without an outfall; and

WHEREAS, the lack of an outfall in this system results in localized street flooding and the potential for the creation of a sinkhole within the Tucson Way right of way; and

WHEREAS, design is complete for a construction project to complete the system and outfall into a tributary to Lone Tree Creek; and

WHEREAS the bidding process for the construction of the Project has been completed, and the lowest responsible bidder selected; and

WHEREAS, the lowest qualified bidder is Edge Contracting Inc., with a bid submitted for \$376,993.50; and

WHEREAS, the cost for construction engineering services and material testing services is estimated to be \$42,174.00; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent (\$37,699.35) to cover contingencies that may be encountered during construction; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$456,867.85; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2019 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$376,993.50 with Edge Contracting Inc., on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into a contract(s) not to exceed \$42,174.00 in total on behalf of SEMSWA for the construction engineering services and material testing services associated with the Project.

3. The funding for the construction the Project including contingency and costs associated with construction management and materials testing is limited to \$456,867.85, without prior approval of the Board.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

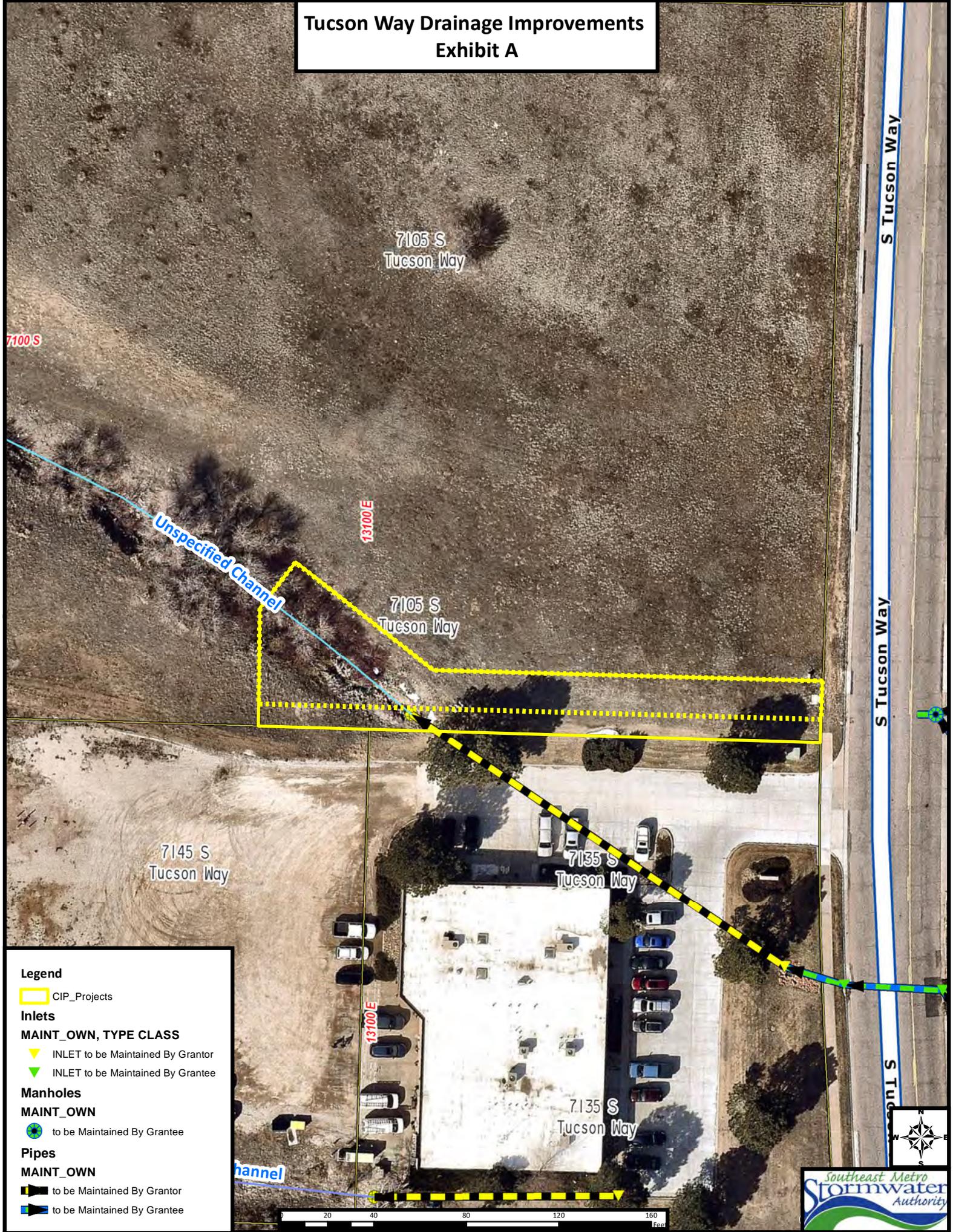
Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Tucson Way Drainage Improvements Exhibit A



Legend

CIP_Projects

Inlets

MAINT_OW, TYPE CLASS

- ▼ INLET to be Maintained By Grantor
- ▼ INLET to be Maintained By Grantee

Manholes

MAINT_OW

- to be Maintained By Grantee

Pipes

MAINT_OW

- to be Maintained By Grantor
- to be Maintained By Grantee

